



**STATE OF TENNESSEE
TENNESSEE EMERGENCY COMMUNICATIONS BOARD
DEPARTMENT OF COMMERCE & INSURANCE
500 JAMES ROBERTSON PARKWAY
NASHVILLE, TENNESSEE 37243
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RANDY PORTER
CHAIRMAN

LYNN QUESTELL
EXECUTIVE DIRECTOR

PUBLIC MEETING AGENDA

April 19, 2007 at 9:30 a.m.

Issue Date: April 9, 2007

- 1. Report of the Executive Director.**
 - a. Updates.**
 - b. Action Items:**
 - i. Consider clarifying the definition of “positive cash flow” in Policy No. 16 (“Duration of Designation as Financially Distressed District”);**
 - ii. Consider amending Policy Nos. 11 and 14 to revise procedures for extending increases to emergency telephone service charges;**
 - iii. Consider proposed amendment to Policy No. 34 reflecting decision at February 22, 2007 meeting on financial support for ECD consolidation;**
 - iv. Consider adopting Policy No. 40 to clarify how the \$100,000 catastrophic funding program will be administered;**
 - v. Consider authorizing commendation to Kathy Owens, on the occasion of her retirement, in appreciation for her service on behalf of 911.**
- 2. Update on Status of OIR/GIS Mapping Project.**
- 3. Consider Recommendations from the Operations Advisory Committee on Trial of Alternative Power/Backup Power System, Waiver of 1-Hour UPS Requirement and Essential Equipment Program Eligibility Requirements in Henry County ECD.**

- 4. Consider Status of Dispute between Grainger County ECD and the Town of Bean Station.**
- 5. Consider Status of Discussions between LaFollette ECD and Campbell County ECD, a financially distressed district.**
- 6. Consider Status of Jackson County ECD, as a Financially Distressed District, and Request for Financial Assistance.**
- 7. Consider Audit Findings and Request by Bledsoe County ECD for Extension of Increase to Emergency Telephone Service Charge.**
- 8. Consider Request by Cannon County ECD to Increase Emergency Telephone Service Charge.**
- 9. Consider Request by Blount County ECD for Extension of Increase to Emergency Telephone Service Charge.**